



POST ACTION AGENDA NOTICE
NOTICE OF REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
MCDOWELL MOUNTAIN PRESERVATION COMMISSION

TUESDAY, November 4, 2008 at 5:30 P.M.
Town of Fountain Hills
Council Chambers – First Floor

Pursuant to 38-431.02, notice is hereby given to the members of the Town Council, the McDowell Mountain Preservation Commission of Fountain Hills and to the general public that the McDowell Mountain Preservation Commission of Fountain Hills will hold a regular meeting open to the public on **Tuesday, November 4, 2008, at 5:30 PM**, at the **Town of Fountain Hills, Council Chambers, 16705 East Avenue of the Fountains**, Fountain Hills, AZ. A majority of the Council members may be in attendance. No official action will be taken.

RULES FOR ADDRESSING THE COMMISSION – ADOPTED 1/18/90

It is the Commission's desire to hear public comment on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairman
2. The Chairman will not call for public comment on an item until after a motion has been made and seconded and the Commission has had adequate opportunity to discuss the item.
3. Please stand and state your name and address after being called on to speak.
4. All comments must be directed to the Chairman.
5. **TIME LIMIT - 3 MINUTES PER PERSON PER ITEM.**
6. Statements should not be repetitive.
7. Persons or groups wishing to make longer presentations should see the Director of Parks and Recreation prior to the meeting.

The agenda for the meeting is as follows:

◆ **Call to Order – Roll Call**

- 1) Call to the Public
- 2) Appoint a Commissioner to Chair Meeting(s) – **Action Item** APPROVED
- 3) Approval of the Minutes from the September 23, 2008 Regular Meeting – **Action Item** APPROVED
- 4) Update on November Art Fair Preparations – Commissioner Fleming NO ACTION TAKEN
- 5) Update on Educational Hike Schedule – Commissioner Torre NO ACTION TAKEN
- 6) Update on Arizona State Land Department Meeting – Commissioner Myers NO ACTION TAKEN
- 7) Update on Arizona State Parks Department Meeting – Commissioner Myers NO ACTION TAKEN
- 8) Update on Preserve Signage – Commissioner Sanders NO ACTION TAKEN
- 9) Joint Town Council/MMPC Meeting Date – **Action Item** TABLED TO DECEMBER 16
- 10) Discussion/Recognition of Chair Tall NO ACTION TAKEN
- 11) Adjournment of Meeting

Next Meeting: December 16, 2008

Pursuant to Title II of the American with Disabilities Act (ADA), McDowell Mountain Preservation Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact Susan Gill at 480-816-5152 (voice) or 1-800-367-8939 (TDD), 72 hours prior to the meeting start time.

Dated this 23rd day of October, 2008

McDowell Mountain Preservation Commission

By:

Mark C. Mayer, Director, Parks and Recreation Department